



The Village of Biscayne Park

600 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

MINUTES

Special Virtual Commission Meeting

Interim Village Manager

Biscayne Park, FL

Thursday, July 23, 2020 at 6:00 p.m.

1 Call to Order

Mayor O'Halpin called the meeting to order at 6:00 pm.

2 Roll Call

Mayor O'Halpin - present

Vice Mayor Kennedy - present

Commissioner Ross - present

Commissioner Samaria - present

Commissioner Tudor - present

Staff present:

Interim Village Attorney John Herin

Chief of Police Luis Cabrera

Village Clerk Roseann Prado

Finance Director Paul Winkeljohn

Recording/Technical Support: Cesar Hernandez

3 Pledge of Allegiance

*** Additions to the Agenda**

Commissioner Ross requested adding 5b. - Priorities for the New Interim Village Manager

Commission approved the addition to agenda **5 - 0.**

4 Public Comments

None

5 Interim Village Manager

5a. Resolution 2020-34 - Appointment of Interim Village Manager

Vice Mayor Kennedy motioned to approve Resolution 2020-34 hiring Finance Director Paul Winkeljohn and GMS at \$ 2,500,00. The motion was amended to not exceed \$ 2,500,00. Commissioner Ross seconded.

Commission voted as follows:

Mayor O'Halpin - No

Vice-Mayor Kennedy - Yes

Commissioner Ross - Yes

Commissioner Samaria - No

Commissioner Tudor - No

Motion failed 2 - 3. (Mayor O'Halpin, Commissioner Samaria and Commissioner Tudor opposed)

Mayor O'Halpin motioned to appoint Village Clerk Roseann Prado as Interim Village Manager. Commissioner Samaria seconded.

Commission voted as follows:

Mayor O'Halpin - Yes

Vice-Mayor Kennedy - No

Commissioner Ross - No

Commissioner Samaria - Yes

Commissioner Tudor - Yes

Motion Passed 3-2 (Vice-Mayor Kennedy and Commissioner Ross opposed)

5.b Priorities for New Interim Village Manager

Priorities discussed are on the records.

6 Reports

6.a Interim Village Manager

6.b Interim Village Attorney

6.c Chief of Police

6.d Mayor O'Halpin

6.e Vice-Mayor Kennedy

6.f Commissioner Ross

6.g Commissioner Samaria

6.h Commissioner Tudor

7 Adjournment

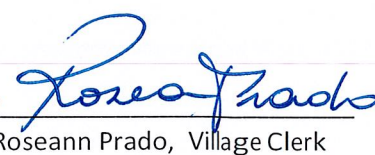
Vice Mayor Kennedy motioned to adjourn. Commissioner Ross seconded.

Meeting adjourned at 8:17 pm.

Commission approved on Regular Commission Meeting of August 04, 2020.

Attest:


Virginia O'Halpin, Mayor


Roseann Prado, Village Clerk